



ANDRES Z. SILVA, MAYOR

RICHARD F. MCINTURFF, ADMINISTRATOR

Phone (575) 546-8848 - Fax (575) 546-6442
E-MAIL: deming@cityofdeming.org - Website: www.cityofdeming.org
P.O. BOX 706. DEMING, NEW MEXICO 88031
POPULATION 14,000

CITY COUNCIL
Special Meeting
November 20, 2013
6:30 P.M.
AGENDA

Call to Order/Pledge of Allegiance

1. Closed Session to Discuss Pending Litigation Pursuant to NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act.
2. Meeting Adjourned

The next regularly scheduled workshop and meeting is Monday, December 9, 2013 commencing at 4:00 p.m. and 6:00 p.m.

CITY COUNCIL SPECIAL MEETING MINUTES

November 20, 2013

Council Present: Andres Z. Silva, Mayor
Joe "Butter" Milo, Councilor
David Sanchez, Councilor
Linda Franklin, Mayor Pro Tem
Bill Shattuck, Councilor

Council Absent: None

Staff Present: Richard F. McInturff, City Administrator
Aaron Sera, Asst. City Administrator
Jim Foy, City Attorney
Vicki Engle, HR Specialist
Brandon Gigante, Police Chief

Guest: Edwin S. Zendel, Risk Services Director
New Mexico Municipal League

Recording Secretary: Lila Jasso, Administrative Secretary/Asst. Deputy Clerk

Mayor Silva called the meeting to order and led the pledge of allegiance at 6:30 p.m.

1. Closed Session to Discuss Pending Litigation Pursuant to NMSA 1978, Section 10-15-1(H) (7) of the Open Meetings Act:

Mayor Silva entertained a motion to go into closed session. Councilor Sanchez motioned to go into closed session. Councilor Milo seconded the motion, motion carried unanimously by a roll call vote.

ROLL CALL VOTE

Councilor Sanchez	Aye
Mayor Pro Tem Franklin	Aye
Councilor Shattuck	Aye
Councilor Milo	Aye

Mayor Silva entertained a motion to go back into open session. Councilor Sanchez motioned to go back into open session. Councilor Shattuck seconded the motion, motion carried unanimously by a roll call vote.

ROLL CALL VOTE

Councilor Shattuck	Aye
Councilor Sanchez	Aye
Councilor Milo	Aye
Mayor Pro Tem Franklin	Aye

Mayor Silva stated for the record that there were no motions made during closed session and that only those items that were stated upon in the motion to go into closed session were discussed.

2. **Meeting Adjourned:** With no further business to discuss, Mayor Silva entertained a motioned to adjourn the meeting. A motion was made by Mayor Pro Tem Franklin to adjourn the meeting. The motion was seconded by Councilor Milo and motion carried unanimously. The meeting adjourned at 7:22 p.m.



CITY OF DEMING, NEW MEXICO

A handwritten signature in blue ink, appearing to read "Andres Z. Silva", is written over a horizontal line.

Andres Z. Silva, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Richard F. McInturff", is written over a horizontal line.

Richard F. McInturff, Clerk